



South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212
Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

South Worcester County Communications Center

Board of Director's Meeting

WPD Community Room

August 13, 2015

10:00-11:30 am

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES
 - a. July 9, 2015 Regular Session
 - b. July 17, 2015 Regular Session
 - c. July 17, 2015 Executive Session
4. OLD BUSINESS-UPDATES FROM Director/Operational Board
 - a. GPS System-update on Dudley Police and Webster EMS activation
 - b. Distribution-full copy signed and dated of updated IMA
 - i. New Amendment needed for Webster EMS Ops Board position
 - c. Update on any town's showing interest in joining center
 - d. E-911 Department/Grant Updates
 - i. FY16 Grant Status
5. NEW BUSINESS
 - a. IMA Amendment
 - i. Recommended Amendments from Operations Board
 - ii. Buy-in Language for future joining towns
 - b. Communications Center Director Employee Performance Review Process
 - c. New Policies for review and approval: 1.09, 3.06 (R), 3.12, 4.01, 4.02, 4.03, 4.04
 - d. Executive Session pursuant to MGL Ch. 30 S. 21
 - i. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. ADJOURNMENT

-Next Meeting dates: September 10th, October 8th

Board of Directors:

Greg Balukonis - Chairman
Deborah Keefe - Vice Chairman
Paul Joseph - Member
Pamela Regis - Member

Operations Board:

Timothy Bent - Chairman
Dean Kochanowski - Vice Chairman
Rodney Budrow - Secretary
Steven Wojnar - Member
Brian Hickey - Member